

The MetroHealth System Board of Trustees

AUDIT AND COMPLIANCE COMMITTEE Annual External Audit Meeting

DATE: Wednesday, March 22, 2023
TIME: 2:30-3:00 pm
PLACE: MetroHealth Board Room (K-107) / Via Zoom
<https://us02web.zoom.us/j/81614927575>

AGENDA

- I. **Approval of Minutes**
Minutes of the February 22, 2022 Committee meeting

- II. **Information Items**
 - A. 2022 Audit Report for the System's Annual Financial Statements – Lori Kalic, RSM

- III. **Recommendation/Resolution Approvals**
 - A. Recommendation to Accept the 2022 Audit Report for the System's Annual Financial Statements